

RECEIVED TOWN CLERK
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TOWN OF BRAintree

NOTICE OF MEETING

In conformity with the provisions of Chapter 39, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

Braintree Town Council will be held on Tuesday, February 7, 2012
COMMITTEE/BOARD DAY, MONTH, DATE, YEAR

at 7:30 PM in the Cahill Auditorium, Town Hall, 1 JFK Memorial Drive in Braintree.
TIME AM/PM ROOM LOCATION BUILDING ADDRESS

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law.

Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

Acceptance of the Open Session Minutes for the January 17 and January 24, 2012 Council Meetings

Order 12-002 Review and/or Acceptance of Council Subcommittees recommendations to determine composition of and adding or deleting subcommittees

Order 008-12 Review and/or Acceptance of FY2011 Outside Auditor Management Letter, Reports on Federal Award Programs and Report on Examination of Basic Statements

Order 12-004 Referral of Chapter 134 of the Acts of 2008 - Extension to FY2014 to Committee on Ways & Means

Order 12-005 Referral of FY2012 Capital Plan to Committee on Ways & Means

Order 12-006 Approval of Authorization for DPW Director to enter into a Five Year Lease/Purchase Agreement for the acquisition of a front-end loader (Refer to Committee or take same night action or any action thereto) per MGL c.30B, Sec.12

Topics the Chair does not reasonably anticipate will be discussed

Adjournment

Signature



POSTING AUTHORITY

NOTE: Notices and lists of topics are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time.